

TOWN OF NEWINGTON

1485 Main Street Newington, Connecticut 06111

Newington Volunteer Fire Department

MINUTES

Board of Fire Commissioners Special Meeting July 14, 2011 Company #3 7:30pm

Newington, CT 06111

I. <u>Call to Order</u>

The meeting was called to order at 7:25pm

II. Pledge of Allegiance

III. <u>Attendance</u>

Commissioner's Seiler & Bogacz

Chief Chris Schroeder Captain Ron Felton Deputy Chief Depamphilis – Excused Asst. Chief Tom Lapierre-Excused Deputy Chief Frank Papa Tim Jones Lt. Vin Jankowski Lt. Joe Valvo Dick Brown Brian Carpenter

Public Participation

Nothing at this time

V. Communications

Communications were read and accepted.

VI. <u>Ledger Status</u>

The commissioner's reviewed the Ledger Status Report and reported that it was on track for the year to date.

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VII. <u>Old Business</u>

Update on the ISO-Report will be ready September/October

All awards have been purchased for the Fall Awards Night. The event will be held at the Portuguese Club(date to be announced).

Department Picnic will be September 17^{th.}

One application has been received for the Fire Prevention Captain.

Four applications have been received for Safety Officer.

VIII. New Business

There will be a Special Meeting held on Thursday, July 21st in the Commissioner's Office to address personnel issues.

IX. Public Participation

None at this time

X. Comissioner's Remarks

Commissioner Bogacz extended congratulations on the Prom Promise Presentation.

XI. Executive Session

None

XII. Adjournment:

Meeting was adjourned at 7:30pm

Respectfully Submitted:

Sue Reniewicz Board Secretary